

NOTICE OF PUBLIC MEETING

Arizona Invasive Species Advisory Council

Tuesday, October 2, 2007

Notice is hereby given to Members of the Arizona Invasive Species Advisory Council (Council) and the general public, that the Council will hold a meeting, open to the public, on Tuesday, October 2, 2007 at 1:00 pm. pursuant to Executive Order 2007-07 at the **Arizona Department of Agriculture conference room 206 located at 1688 W. Adams Street, Phoenix, AZ 85007**. Public Comment will be taken; the order of the agenda may be changed to accommodate public comment. The Council will discuss and may vote to take action on the following matters:

Meeting begins at 1:00 p.m.

- 1. Roll Call of Arizona Invasive Species Advisory Council (Council) members and sign-in.**
- 2. Welcome & Introductions.**
- 3. Approval of Minutes.** The Council will be asked to approve the minutes from September 6, 2007.
- 4. Working Group reports.** Leadership & Coordination and Research & Information Management working groups will report to the Council on the progress and status towards achieving deliverables outlined in the working group charters. Council members may vote to direct staff to seek public input on the recommendations put forth by the Leadership & Coordination and Research & Information Management work groups. Presenters: Doug Witte / Jeffrey Myers (Co-leads: Leadership & Coordination); Kai Umeda / Chantal O'Brien (Co-leads: Research & Information Management).
- 5. Review State-wide Invasive Species Management Plan draft charters, review implementation timeline.** The Council will review Anticipation & Outreach and Control & Management draft charters addressing strategic concepts identified in Executive Order 2007-07 that are intended to guide working groups during development of a state-wide invasive species management plan. The Council may vote to accept, reject or modify the proposed Charters. Presenter: Marianne Meding / Brian McGrew
- 6. Working Group formation.** Council members will identify participation in one of two working groups tasked with developing the first two strategic concepts (Anticipation & Outreach and Control & Management) identified in Executive Order 2007-07. Working groups will complete the following:
 - a. Develop list of advisors/participants that may participate and coordinate on issues addressed by the working group, and identify a framework, timeline, and responsible party for coordinating and communicating with these individuals.
 - b. Council members will identify in which work groups they prefer to participate, and work group co-leads will be identified.

c. Identify and set working group meeting dates and locations.
Presenter: Marianne Meding / Brian McGrew

- 7. Call to the Public.** Those persons wishing to speak should complete a speaker's card and present it to the facilitator. Comments will be limited to no more than three minutes. No discussion or action will be taken by the Council. Any items requiring further discussion of action will be included on a future Council meeting agenda.

8. Future agenda Items.

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The agenda may be revised and additional items may be added prior to the meeting as authorized by A.R.S. §38-431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting at the Arizona Department of Administration. Agenda items not noticed for a specific time may be taken out of order.

Background materials provided to the Council members concerning public agenda items are available for public inspection on the Governor's Office Arizona Invasive Species Advisory Council Web site: <http://www.azgovernor.gov/ais/>, by contacting Marianne Meding, Arizona Game and Fish Department, 2221 W. Greenway Rd, Phoenix, AZ 85023 or Jeffrey Myers, Arizona Department of Agriculture, 1688 W. Adams, Phoenix, AZ 85007, and at the meetings.

The Council may go into executive Session for the purpose of obtaining legal advice from the Attorney General's Office on any of the above agenda items pursuant to A.R.S. §38-431.03(A)(3).

One or more members of the Council may appear and participate in the meeting telephonically or by other electronic means.

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.